

Peterborough Police Services Board

Public Agenda

September 17th 2019

In-Camera Meeting will start at 4:30PM in the Hugh Waddell Boardroom

Public Meeting will start at 6:00 PM in the Ann Cuthbertson Room

1. Welcome

The Chair will call the meeting to order.

2. Approval To Go In-Camera

Moved by

Seconded by

That the Peterborough Police Services Board move in-camera to discuss items contained in the agenda package. –

Police Services Act:

35 (4): The board may exclude the public from all or part of a meeting or hearing if it is of the opinion that,

- (a) matters involving public security may be disclosed and, having regard to the circumstances, the desirability of avoiding their disclosure in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public; or
- (b) intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public. R.S.O. 1990, c. P.15, s. 35.

3. Approval of the Agenda

Moved by

Seconded by

That the agenda of the Peterborough Police Services Board's public meeting of September 17th 2019 be approved as **circulated/amended**. -

4. Declaration of Conflict of Interest

A declaration of conflict of interest **was/was not** noted.

5. Approval of the Minutes

Moved by

Seconded by

That the public Minutes of the September 4th meeting be approved as **circulated/amended**. -

6. Chief's Remarks

Moved by
Seconded by

That the Board receive the Chief's verbal remarks. –

7. Chair's Remarks

Moved by
Seconded by

That the Board receive the Chair's verbal remarks. –

8. Delegations

Nil

9. Correspondence

Moved by
Seconded by

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The update on the exemptions regulation under the **Police Records Check Reform Act** regarding the screening of individuals for positions in policing and the justice sector.
- ii) The increases to the Basic Constable Training Program and the Senior Specialized Course Fees at the Ontario Police College which are effective January 1st 2020.
- iii) The 2018 Risk Driven Tracking Database Annual Report.
- iv) The information on the Victim Quick Response Program+ (VQRP+) and the changes starting October 1st.
- v) The communication regarding the continuity of deceased persons.
- vi) The federal regulations and timelines for the production and sale of cannabis edibles, extracts and topicals.

b) OAPSB

- i) The request for sponsorship for the Labour Conference being held in Toronto from October 10th to 11th.

- ii) The invitation to the Farewell Event for Andy Pringle, Chair of the Toronto Police Services Board.

- c) Lakefield Youth Unlimited

The invitation to the fundraising dinner from Lakefield Youth Unlimited.

- d) CAPG

The information regarding the September 23rd webinar: Hiring Your Chief of Police. -

Reports to be Received for Information

Nil

Reports Requiring Discussion and/or Decision

10. R. v. Myers and the Implications for the Service

Moved by
Seconded by

That the Board receive the report from S/Sgt. Hartnett and Chief Gilbert regarding the implications the Supreme Court of Canada decision, R v. Myers, has on the Peterborough Police Service. Further, that the Board consider hiring more Special Constables to cover the additional tasks especially based on the minimal staffing that currently exists. –

Committee Reports

11. Policy/Planning Committee

- a) 2020-2023 Strategic Plan

Moved by
Seconded by

That the Board receive the August 31st progress report from Met Scan. -

- b) Licensing Fee Increases, Cancellation of the September 25th Meeting

Moved by
Seconded by

That the Board receive the update from the Vice Chair regarding the cancellation of the September 25th public meeting. –

Unfinished Business

Nil

New Business

12. October 16th Meeting Date

The need to change the date of the October 16th meeting.

13. Ratification and Adjournment

Moved by

Seconded by

That the Board ratify all actions of today's date. –

Moved by

Seconded by

That the public meeting be adjourned. -